

**GOVERNOR'S OFFICE OF EMERGENCY SERVICES'  
MUTUAL AID REGIONAL ADVISORY COMMITTEE (MARAC)**

Date: Thursday, September 25, 2008

Location: 1300 Clay Street, Ste. 400  
Oakland, CA 94612

**AGENDA**

- ◆ Introductions / Confirm Quorum
- ◆ Agenda Review
- ◆ Review and approval of previous meeting notes
- ◆ SEMS Maintenance System Reports
  - SEMS Advisory Board Report
  - SEMS Technical Committee Report
  - Specialist Committee Reports
  - MARAC Subcommittee / Workgroups
- ◆ Regional / State Reports
  - Regional (Coastal Region Administrator)
  - Mutual Aid Coordinators
  - Regional Field Staff Reports
- ◆ Op Area Reports
  - EOC Activations
  - Emerging Issues, activations, activities, etc.
- ◆ Old Business
  - MARAC letterhead
  - Draft MARAC by-laws
  - Adding SUASI cities to MARAC
  - Nomination and election of representatives to specialists committees
  - Clarification of emergency for notification of events (draft MARAC letter)
- ◆ New Business
- ◆ Set agenda for next meeting / time, location, etc.
- ◆ Adjourn